

**DELAWARE DEPARTMENT OF JUSTICE
JOB OPENING**

*****RE-POST*****

Opening Date: June 4, 2018

Closing Date: June 20, 2018

SPECIAL INVESTIGATOR

Fraud & Consumer Protection Division
Medicaid Fraud Control Unit
New Castle County

Job Responsibilities and Duties:

The Fraud and Consumer Protection Division, Medicaid Fraud Control Unit ("MFCU"), in New Castle County, seeks a Special Investigator. Under direct supervision of the Director of MFCU and Chief Investigator, this Special Investigator will conduct investigations involving allegations of civil and criminal fraud perpetrated against the Delaware Medicaid Program by providers of healthcare services. The Special Investigator will conduct investigations involving patient abuse, neglect, financial exploitation and the diversion of pharmaceutical drugs by Delaware Medicaid providers.

Specifically, this Special Investigator will be required to: review healthcare billing and claims records; review medical and healthcare records; review banking and financial institution records; draft Attorney General subpoenas; interview witnesses; collaborate and maintain strong communication with other agencies responsible for healthcare delivery and oversight including: the Division of Medicaid and Medical Assistance, the United States Attorneys' Office, the United States Department of Health and Human Services, Office of the Inspector General, FBI, DEA, the Delaware Health Care Commission, the Delaware Insurance Commission, the Delaware Department of Professional Regulation, the Delaware State Police Drug Diversion Unit and all other Delaware law enforcement agencies; conduct statewide training for law enforcement and healthcare facilities in the areas of patient abuse/neglect, drug diversion and healthcare fraud; maintain professional certifications necessary to the performance of MFCU Special Investigator responsibilities; prepare and submit timely written reports; prepare and execute search and arrest warrants; gather evidence; use and maintain investigative equipment; document review and case preparation; testify in Court as required; coordinate investigations with other law enforcement and related agencies, work closely and collaborate with Unit personnel to prepare cases for prosecution and perform other duties as required.

Minimum qualifications:

1. Substantial experience as a law enforcement officer.

2. Substantial experience conducting complex white collar, tax, healthcare, insurance fraud, home improvement fraud or other consumer fraud or complex felony-level investigations.
3. Ability to work independently or on a team to investigate complex and lengthy civil or criminal fraud cases.
4. Ability to prepare comprehensive reports for review by the MFCU multi-disciplinary teams including Deputy Attorneys General, a Nurse Analyst, and Auditors.
5. Ability to qualify and carry a weapon.
6. Current Council on Police Training (COPT) Certificate or recent COPT certification.
7. Possession of a valid driver's license.

Internal applicants: Please send an updated Resume or summary of work experience to the Director of Human Resources, Director of the MFCU and MFCU Chief Special Investigator.

External applicants: Please submit a Resume and completed State Application to Human Resources, Delaware Department of Justice, 820 N. French Street, 6th Floor, Carvel State Building, Wilmington, DE 19801 or E-mail to DOJHR@state.de.us or Fax to 302-577-5866. EOE.